

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:

CELSIUS NETWORK LLC, *et al.*,¹

Debtors.

)
) Chapter 11
)
) Case No. 22-10964 (MG)
)
) (Jointly Administered)
)

**SECOND SUPPLEMENTAL
DECLARATION OF
MARC PUNTUS IN SUPPORT
OF DEBTORS' APPLICATION FOR ENTRY OF
AN ORDER (I) AUTHORIZING THE EMPLOYMENT
AND RETENTION OF CENTERVIEW PARTNERS LLC AS
INVESTMENT BANKER FOR THE DEBTORS EFFECTIVE AS OF
JULY 13, 2022, (II) APPROVING THE TERMS OF THE CENTERVIEW
AGREEMENT, (III) WAIVING CERTAIN REPORTING REQUIREMENTS
PURSUANT TO LOCAL RULE 2016-2, AND (IV) GRANTING RELATED RELIEF**

I, Marc Puntus, declare, pursuant to 28 U.S.C. § 1746, under penalty of perjury that:

1. I am a Partner in and Co-Head of the Debt Advisory and Restructuring Practice of Centerview Partners LLC ("Centerview").² I am authorized to submit this second supplemental declaration (the "Second Supplemental Declaration") on behalf of Centerview to supplement my prior declarations that have been submitted in connection with Centerview's retention in these chapter 11 cases.

¹ The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Celsius Network LLC (2148); Celsius KeyFi LLC (4414); Celsius Lending LLC (8417); Celsius Mining LLC (1387); Celsius Network Inc. (1219); Celsius Network Limited (8554); Celsius Networks Lending LLC (3390); Celsius US Holding LLC (7956); GK8 Ltd. (1209); GK8 UK Limited (0893); and GK8 USA LLC (9450). The location of Debtor Celsius Network LLC's principal place of business and the Debtors' service address in these chapter 11 cases is 50 Harrison Street, Suite 209F, Hoboken, New Jersey 07030.

² Capitalized terms used but otherwise not defined herein shall have the meanings ascribed to them in the Application, the Engagement Letter, or the Prior Declarations, as applicable.

2. On August 4, 2022, the Debtors filed the *Debtors' Application for Entry of an Order (I) Authorizing the Employment and Retention of Centerview Partners LLC as Investment Banker for the Debtors Effective as of July 13, 2022 (II) Approving the Terms of the Centerview Agreement, (III) Waiving Certain Reporting Requirements Pursuant to Local Rule 2016-2, and (IV) Granting Related Relief* [Docket No. 362] (the "Application"). On August 4, 2022, in connection with the Application, I submitted the *Declaration of Marc Puntus in Support of Debtors' Application for Entry of an Order (I) Authorizing the Employment and Retention of Centerview Partners LLC as Investment Banker for the Debtors Effective as of July 13, 2022, (II) Approving the Terms of the Centerview Agreement, (III) Waiving Certain Reporting Requirements Pursuant to Local Rule 2016-2, and (IV) Granting Related Relief* (the "Original Declaration"). On September 12, 2022, I submitted the *First Supplemental Declaration of Marc Puntus in Support of Debtors' Application for Entry of an Order (I) Authorizing The Employment and Retention of Centerview Partners LLC as Investment Banker for the Debtors Effective as of July 13, 2022, (II) Approving the Terms of the Centerview Agreement, (III) Waiving Certain Reporting Requirements Pursuant to Local Rule 2016-2, and (IV) Granting Related Relief* [Docket No. 784] (the "First Supplemental Declaration" and, together with the Original Declaration, the "Prior Declarations") to provide additional disclosures in response to requests made by the United States Trustee for the Southern District of New York (the "U.S. Trustee") and to supplement my Original Declaration in support of the Application in these chapter 11 cases. Capitalized terms used herein and not otherwise defined shall have the respective meanings set forth in the Prior Declarations.

3. On September 16, 2022, the Court entered the *Order (I) Authorizing the Employment and Retention of Centerview Partners LLC As Investment Banker for the Debtors*

Effective as of July 13, 2022, (II) Approving the Terms of the Centerview Agreement, (III) Waiving Certain Reporting Requirements Pursuant to Local Rule 2016-2, and (IV) Granting Related Relief [Docket No. 846] (the “Retention Order”).

4. The facts set forth in this Second Supplemental Declaration are based upon my personal knowledge, upon information and belief, or upon client matter records kept in the ordinary course of business that were reviewed either by me or by employees of Centerview under my supervision and direction. If called and sworn as a witness, I could and would testify competently to the facts set forth herein.

5. I submit this Second Supplemental Declaration on behalf of Centerview in further support of the Application and to supplement the disclosures set forth in the Prior Declarations in accordance with Bankruptcy Rules 2014(a) and 2016(b) and as required under the Retention Order.

Additional Disclosures

6. This Second Supplemental Declaration makes certain additional disclosures.

7. Subsequent to the filing of the Declarations, the Debtors informed Centerview of additional potential parties in interest (the “Additional Potential Parties-In-Interest”). A categorized summary of the Additional Potential Parties-in-Interest is provided on **Schedule 1** attached hereto.

8. Generally, it is Centerview’s policy to disclose entities in the capacity that they first appear in a relationships search. For example, if an entity already has been disclosed in the Prior Declarations in one capacity (*e.g.*, a customer), and the entity appears in a subsequent relationships search in a different capacity (*e.g.*, a vendor), Centerview does not disclose the same entity again in supplemental declarations unless the circumstances are such in the latter capacity that additional disclosure is required.

9. To the best of my knowledge, information, and belief, Centerview has not represented any Additional Potential Parties-in-Interest in connection with matters relating to the Debtors, their estates, assets, or businesses and will not represent other entities which are creditors of, or have other relationships to, the Debtors in matters relating to these cases.

10. As part of this inquiry, Centerview entered the names of the Additional Potential Parties-in-Interest into its computer database of existing and prior client and similar relationships. The list generated from Centerview's client database is over-inclusive. Through this process, Centerview determined that it currently has and/or formerly had a relationship with certain of the Additional Potential Parties-in-Interest (and/or their affiliates or entities that Centerview believes to be affiliates, as the case may be) on matters wholly unrelated to the Debtors or these chapter 11 cases. To the best of my knowledge, information and belief, and based on such internal review process, **Schedule 2** lists Additional Potential Parties-in-Interest (and/or their apparent affiliates or entities that Centerview believes to be affiliates, as the case may be) with which Centerview currently has or formerly had a client or similar relationship on matters wholly unrelated to the Debtors or these chapter 11 cases, including but not limited to engagements to provide financial advisory services (including situations where the Additional Potential Party-in-Interest is or was only a member of a group of lenders, creditors or equity owners that Centerview represented) and entities with whom Centerview has engaged in or is currently engaged in an ordinary course business development dialogue. Moreover, Centerview has in the past and may continue to provide financial advisory services to certain private equity firms, affiliates of which are Additional Potential Parties-in-Interest and listed on Schedule 2, and/or certain of their portfolio companies and other entities in which they have investments, in matters unrelated to these chapter 11 cases. I note that the entities listed on Schedule 2 are all confidential sale parties who

have been in discussions with the Debtors regarding potential sale and/or financing transactions related to the Debtors and their businesses (the “Confidential Entities”). **Exhibit A**, which is filed under seal, lists the names of the Confidential Entities.

11. As part of Centerview’s diverse business, Centerview appears or may appear as a financial advisor or an investment banker in numerous cases, proceedings, or transactions involving attorneys, accountants, investment bankers, and financial consultants, some of whom may represent claimants and Additional Potential Parties-in-Interest or be claimants and Additional Potential Parties-in-Interest in these cases. Further, Centerview (including its professionals through their prior employment) has in the past, and may in the future, be represented by attorneys and law firms, some of whom may be involved in these cases. In addition, Centerview (including its professionals through their prior employment) has in the past and will likely in the future be working with, against or for other professionals involved in these cases in matters unrelated to these cases. In addition, Centerview has been in the past, and likely will be in the future, engaged in matters unrelated to the Debtors or these chapter 11 cases in which it works with or against or has mutual clients with other professionals involved in these chapter 11 cases. In particular, Centerview may also be engaged to represent, or may have been engaged to represent in the past, committees or groups of lenders, creditors, or equity owners in matters unrelated to the Debtors or these chapter 11 cases, some of which are included on the Additional Potential Parties-in-Interest list. Furthermore, as set forth on **Schedule 3**, Centerview has vendor relationships with certain of the entities listed as Additional Potential Parties-in-Interest, including law firms, unrelated to the Debtors or these chapter 11 cases. To the extent that any of the entities included on **Schedule 3** are Confidential Entities, they are listed by name on **Exhibit B**, which is filed under seal. Based on our current knowledge of the entities listed as Additional Potential

Parties-in-Interest in these chapter 11 cases and the professionals involved, none of these business relations constitute interests materially adverse to the Debtors in matters upon which Centerview is to be engaged in these cases.

12. Other than as referenced herein or set forth on **Schedule 2**, I am unaware of any existing or prior client or similar relationships that Centerview has had with the Additional Potential Parties-in-Interest. Centerview has not been engaged to assist any entity or person other than the Debtors on matters relating to, or in connection with, these cases. Centerview will not accept any engagement or perform any services in relation to these cases for any entity or person other than the Debtors. Centerview is a global investment banking and advisory firm. Given the size of Centerview and the breadth of Centerview's client base, it is possible that Centerview may now or in the future be engaged by one or more of the Additional Potential Parties-in-Interest in matters unrelated to the Debtors or these cases without my knowledge. In addition, the Debtors may have customers, creditors, competitors, and other parties with whom they maintain business relationships that are not listed as Additional Potential Parties-in-Interest and with whom Centerview may now or in the future have engagements or maintain material commercial or other professional relationships. To the extent that Centerview discovers any, or enters into any new material commercial or other professional relationship with Additional Potential Parties-in-Interest, it will use reasonable efforts to supplement this disclosure to the Court.

13. Further, as noted in the Original Declaration, Centerview has legal and separate affiliates and related parties (the "Corporate Group Entities") that engage in a variety of investment activities. The Corporate Group Entities operate Centerview Capital Consumer, a consumer-focused private equity and investment business and Centerview Capital Technology, a technology focused private and growth equity business. The Corporate Group Entities do not reside in the

same corporate structure as Centerview. The Centerview employees providing services in connection with these chapter 11 cases have no control over investment or business decisions made for the Corporate Group Entities, and because of physical and electronic information barriers and other compliance policies and procedures, have no access to any confidential information of the Corporate Group Entities. Likewise, the investment professionals responsible for the Corporate Group Entities' day-to-day portfolio management have no access to any confidential information relating to Centerview's work for the Debtors. Nevertheless, none of the Corporate Group Entities hold an ownership interest in, or debt of, any of the Debtors or the other Additional Potential Parties-in-Interest.³ Based upon my understanding from Centerview's internal compliance group, Centerview's internal compliance group, which sits above Centerview's investment banking deal teams and the investment professionals within Corporate Group Entities, has real-time access to the identities of the companies in which the Corporate Group Entities invest. As part of Centerview's search for relationships between any of the Corporate Group Entities and the companies in which they are invested, on the one hand, and the Additional Potential Parties-in-Interest, on the other hand, Centerview's internal compliance group compared the Corporate Group Entities and the companies in which they are invested to the list of Additional Potential Parties-in-Interest. Centerview's internal compliance group, consistent with its standard practice, did not inform any of the Corporate Group Entities that it was conducting this comparison. Furthermore, were any of the Corporate Group Entities to make a new investment, Centerview's internal compliance group would be made aware before the investment is made and would be in a position to review that investment against the Additional Potential Parties-in-Interest and update Centerview's prior disclosures or take other action as necessary. Based on the foregoing, I believe

³ Vehicles sponsored by Centerview Capital Consumer and Centerview Capital Technology currently have only one (1) and four (4) investments, respectively.

that the Corporate Group Entities' investment activities do not present a conflict of interest with respect to Centerview's retention by the Debtors in these chapter 11 cases. If any of the Corporate Group Entities subsequently invest in any of the Additional Potential Parties-in-Interest, or if Centerview becomes aware that any entity in which any of the Corporate Group Entities is invested subsequently becomes a Potential Party-in-Interest, Centerview will use reasonable efforts to file a supplemental declaration, as required by Bankruptcy Rule 2014(a). Moreover, I note that certain of the Additional Potential Parties-in-Interest may now or in the future invest in funds that are managed by the Corporate Group Entities or co-invest with the Corporate Group Entities, but I do not believe that these potential relationships create a conflict of interest for Centerview regarding the Debtors or these chapter 11 cases.

14. Certain employees of Centerview may have mortgages, deposits, consumer loans, investment accounts, brokerage accounts, or other banking, brokerage or customer relationships with the Debtors or institutions that are creditors, equity holders or other Additional Potential Parties-in-Interest in these chapter 11 cases. I do not believe that these relationships create a conflict of interest regarding the Debtors or their chapter 11 cases.

15. Certain employees of Centerview were formerly employed by other investment banking, financial services or other professional services firms that are among, or represent other parties that are among, the creditors, equity holders, or other Additional Potential Parties-in-Interest in these cases in connection with matters unrelated to the Debtors and the cases. I do not believe that these matters create a conflict of interest regarding the Debtors or the cases.

16. Certain employees of Centerview and certain of such persons' relatives may directly or indirectly hold, in the ordinary course, debt or equity securities of certain of the Additional Potential Parties-in-Interest. However, based upon the information that has been

provided to me, I believe that any such holdings are insignificant and, to my knowledge, none of these investors controls or has any influence on such Additional Potential Parties-in-Interest. Further, I do not believe these investments, considered separately or collectively, are material or create a conflict of interest regarding the Debtors or these chapter 11 cases.

17. Finally, I note that Yossi Cohen, a senior advisor to Centerview, is the head of an entity that is an affiliate of one of the Confidential Entities. As a senior advisor, Mr. Cohen is a part-time independent contractor. Mr. Cohen is not an employee of Centerview, does not share in any of the profits of Centerview (including any fees that may be paid by the Debtors to Centerview) and has no role in the governance of Centerview in any respect. Further, Mr. Cohen does not have access to confidential information relating to Centerview's work for the Debtors, and is not physically located in any Centerview office. Accordingly, I believe that Mr. Cohen's position with an affiliate of one of the Confidential Entities does not present a conflict of interest regarding the Debtors or these chapter 11 cases.

18. In light of the number of the Debtors' creditors, Potential Parties-in-Interest, and potential additional parties-in-interest, neither I nor Centerview am able conclusively to identify all potential relationships at this time, and we reserve the right to supplement this disclosure as additional material relationships come to our attention. In particular, among other things, Centerview may have relationships with persons who are beneficial owners of Additional Potential Parties-in-Interest and persons whose beneficial owners include Additional Potential Parties-in-Interest or persons who otherwise have relationships with Additional Potential Parties-in-Interest. Moreover, Centerview employees may have relationships with Additional Potential Parties-in-Interest, persons that may become parties-in-interest in this case, or persons that have business relationships with the Debtors or are competitors of the Debtors.

19. Based on the foregoing, to the best of my knowledge and insofar as I have been able to ascertain after reasonable inquiry, Centerview is a “disinterested person” within the meaning of section 101(14) of the Bankruptcy Code and does not hold or represent any interest materially adverse to the Debtors’ estates.

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Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Dated: February 3, 2023.

Respectfully submitted,

/s/ Marc Puntus

Marc Puntus

Partner

Centerview Partners LLC

Schedule 1

Additional Potential Parties in Interest

Ad-Hoc Group

Anderson, Jan
Audeh, Ramzi
Banda, Santosh Praneeth
Benator, Ilene
Bierbaum, Cheryl
Bradley, Frank Malcom
Butryn, Robert K.
Calderone, Anthony
Castillo, Gilbert
Chan, Allison
Cherktyek Consulting, LLC
Chiakulas, John
Cifani, Michael
Crespo, Frank
Dimetros, Jonandre
Dreikosen, Stephen
Fikar, Thomas Dean
Frederick, Paul
Gasso, Julius
Gilmore, Andrew
Griffin, Sargam Petra
Guillo, Adrien
Gurazada, Lakshmi Sai Lalitha
Haddad, Ghassan
Huang, Hsuan Yao
Lebor, Christine
Lindsay, Jacob
Little, David
Mansour, Ashley
McLain, Karen
Ralbovsky, Yanxing
Reyes, Eduardo
Reyes, Marino
Richardson Jr., Harry B.
Robinson, Craig
Salyards, Jedidiah A.
Saunders, William
Schmeizer, Scott
Singer, Michael
Singh, Roshandip
Smith, Jason
Smith, Laura Dronen

Stearns, Aaron
Tuan, Joey
Turner, Elvin R.
Urbano, Melinda
Vejseli, Veton
Wong, Calvin
Yadav, Rishi Rav

Bankruptcy Examiner and Professionals

Huron Consulting Services LLC
Jenner & Block LLP
Shoba Pillay

Bankruptcy Judges

Beckerman, Lisa G.
Chapman, Shelley C.
Drain, Robert D.
Garrity, James L., Jr.
Jones, David S.
Lane, Sean H.
Mastando III, John P.
Morris, Cecelia G.
Wiles, Michael E

Bankruptcy Professionals - Other

Houlihan Lokey
Kroll Restructuring

Contract Counter-Parties

2nd Market
Bank Hapoalim
Bits of Gold LTD
Blockdaemon Inc.
Chainalysis Inc.
DV Chain, LLC
eToro Ltd.
Explorium Ltd.
Guberman Consulting
Hamilton's Reserve Inc.
Ibrahim, Daniel
IOTA Stiftung (IOTA Foundation)
Kirobo Ltd.
Maven Digital Ltd
Niki GA Management and Maintenance Ltd
Noet Aviv Ltd
Oobit Technologies Pte. Ltd
Prosegur Crypto

Prosegur Custodia De Activos
Digitales S.L.U.
ProxiBit
Reblonde Public Relations
Simon, Elie
SolidBlock Inc
Tezos Foundation
Tromer, Eran
Vast Bank, National Association
ZoomInfo Technologies

Counsel to Former Executives

Cadwalader Wickersham & Taft
Paul Hastings LLP

Director/Officer

Albert, David
Alisie, Adrian
Ayalon, Amir
Barwick, Christy
Beaudry, Jeremie Robert
Fan, Jiayi "Jenny"
Ferraro, Chris
Holert, Patrick
Konduru, Subramaniam Vijay
Lawlor, Quinn
Mayerfeld, Mark
Sabo, Ron
Schreiber, Adam
Shalem, Yaron
Van Etten, Frank

Fee Examiner and Professionals

Delaware ADR, LLC
Godfrey & Kahn, S.C.
Sontchi, Christopher S.

GK8 Top 20 Vendors

10Bis
Daniel Ibrahim
Elie Simon
Eran Tromer
G. E. Ehrlich (1995) LTD.
Israel Innovation Authority
Kost Forer Gabbay & Kasierer
Michael Cimo
Movilei Hovalot

Neot Aviv
Shufersal
Techen
Tel Aviv Municipality
Xtra Mile Ltd
Yehuda Sharfi
YHM Technology LTD

Insurance

Evertas Insurance Agency LLC
Menora Mivtachim Group
USI Insurance Services, LLC

Legal Matters and Disputes

Abuin, Juan Antonio Freires
Adamson, Cheyenne Joseph
Akshay, Nayak
Anusic, Tom
Argo Innovations Labs, Inc.
Asher, Rishi
Bao, Adelaide
Barnouin, Pierre
Beekman, Nathaniel J.
Carrara, Diana
Carroccio, Brian C.
Cerqueira, Uno Gomes
Chan, Peter Lm
Condit, Bradley
Constance-Churcher, Camilla
Davis, Bethany
Dierna, Lindi
Dukler, Avinoam Aharon
Dunn, Michael
Esazadeh, Morteza
Fern, Shen-Jay
Fisher, Mark
Flynn, Justin
Frishberg, Daniel
Gallas, Matthias
Gates, Christopher
Goines, Taylor
Grubbe, Jacob
Guild, Benjamin
Guo, Yi Meng
Ishii-Moy, Mai

Kash, Loreta
Katoski, Kristin Freires
Kiani, Saad
Kunderevych, Volodymyr
Langley, Ray M.
Lazar, Angello
Lazar, Valentin
Le, Adrea T.
Levy, Apple
Levy, Damon
Liquidity Technologies Ltd D/B/A Coinflex
Majumdar, Dwaipayan
Maki, Todd Federick
Mara, Erin Claire
Martin, Daniel
Maxfield, Jason Lee
Meng, Brian
Minnick, Justin
Mitton, Hugh
Mozjesik, Sarah
Ney, Andrew
Nickels, Robert
Oren, Nazim
Pandya, Vishwaja
Park, Lisa Bokhee
Pedley, Christopher J
Pestrikov, Dmitri
Pikulenکو, Inna
Plutus21 Blockchain Opportunities Fund I
Plutus21 Blockchain Opportunities Fund I L.P
Puccio, George W
Rebrook, Patrick
Shafir, Ziv
Simons, Scott
Singh, Amol Bikram
Sousa, Nelson Dos Santos De
Stanley, Chad
Tiong, Susana Ying Hie
Vizzutti, Nicholas Jeffrey
Weber, Brian
Wilson, Kanyla
Wohlman, Odette
Wright, Austin Lamar

Young, Christopher
**Non-Bankruptcy Advisors and
Ordinary Course Professionals**

Conyers Dill & Pearman

Notice of Appearance / Pro Hac Vice

Adrian Perez-Siam
ArentFox Schiff LLP
Attorney For State Of Wisconsin
Department Of Financial Institutions
Berliner & Pilson, Esqs.
Bernstein-Burkley P.C.
Blank Rome LLP
Brown & Connery, LLP
Buchalter, A Professional Corporation
Clint Petty
Cred Inc. Liquidation Trust
Degirolamo, Anthony J.
Dickinson Wright PLLC
Duane Morris LLP
EMCO Technology
Emil Pilacik, Jr.
Eric Wohlwend
Federal Trade Commission
FisherBroyles, LLP
Fortis Law Partners
Great American Insurance Company
Hopkins & Carley
Hugh McCullough of Davis Wright Tremaine
LLP
Jonathan Jerry Shroyer
Jones Day
Kyle Farmery
Levin-Epstein & Associates, P.C.
Lisa T. Vickers
Maine Office of Securities
Maurice Wutscher LLP
McCarter & English, LLP
McDermott Will & Emery LLP
Mclean, Stuart
Meyer, Suozzi, English & Klein, P.C.
Michigan Department of Treasury
Mintz & Gold, LLP
Missouri Securities Division
MRK Spanish Ridge, LLC

National Association Of Attorneys General
Nhat Van Meyer
Norgaard O'Boyle & Hannon
North Dakota Securities Department
Office of the Attorney General of Texas
Office Of The Attorney
General Of Washington
Pepper Hamilton LLP
Peter Polombo
PREH Spanish Ridge, LLC
Pryor Cashman LLP
RH Montgomery Properties, Inc.
Ripple Labs Inc.
Roche Freedman LLP, A Professional
Corporation
SAP National Security Services
Sills Cummis & Gross P.C.
State of Washington
Department of Employment Security
State of Washington
Department of Labor & Industries
State of Washington
Department of Revenue
Steege, Catherine L.
Stuart P. Gelberg, Esq
Stuart P. Gelberg, Esq.
SULLIVAN & CROMWELL LLP
Texas Department of Banking
The Law Offices Of T. Scott Leo PC
Thomas Shannon, D.D.S., M.D.S
TN Attorney General's Office
TN Dept of Commerce and Insurance
Togut Segal & Segal LLP
Togut, Segal & Segal
Troutman Pepper Hamilton Sanders LLP
Van Meyer, Nol
Venable LLP
Vermont Department of
Financial Regulation
Vincent Theodore Goetten
Waller Lansden Dortch & Davis, LLP
Washington State Department of Financial
Institutions
Weil, Gotshal & Manges LLP
Weir Greenblatt Pierce LLP

William D. Schroeder, Jr.
Wisconsin Attorney General's Office
Wisconsin Department of Financial Institutions

Other Related Parties

Fujii, Akiko
Landes, Aliza
Mashinsky, Krissy
Mashinsky, Rena

Potential Bidding Party

Galaxy
Galaxy Digital
Galaxy Digital Trading LLC
[Remaining Parties Confidential]

Potential Bidding Party - (GK8)

[Confidential]

Retail Customers

007 Capital LLC
A'Vard, Suzanne
Abdolsalehi, Alvand
Abeliuk, Eduardo
Abuvala, Ravi Ryan
Academic Health Research Group Inc
Adam, Alexander
Adams, Darryl Thomas
AK Solutions Inc
Al Khoori, Mohamed Yousif Ahmed H
Alblooki, Noora
Alchemy Capital Group LLC
Alexander, Alena
Alfi, Eldad M
Ali, Khaleef
Ali, Yanush
Allen Davis, Otis
Allen-Narker, Rosalind
Alliance Service, Inc
Alshehhi, Ali
Alshehhi, Sultan
AltCoinTrader (Pty) Ltd
Alven Jerome Kroot
Agreement Of Trust Dated July 16, 1990, As
Amended,
AM Ventures Holding Inc.
Amaro, Johnny

Amm, Andreas
An Eye Toward Retirement LLC
Anand, Kamaljit
Andari Co Ltd
Andrews, Nik
Andrianakos, Fotis
Andrus, Brent W
Ankeney, John Charles
Aos Investments LLC
Araújo, João Pedro
Asaff, Glenn
Ashizaki, Yuki
August, Lucia Kim
Ayon, Brandon
Backhausen, Martin
Bae, Peter
Baer, Matthew David
Baggenstos, Thomas Stephan
Bailey, Christoher
Bailey, Jeremy Douglas
Baillie, Robert
Baker, Brian
Baker, Dominic John
Baker, William Harold
Baldwin, Kevin
Balter, Lon
Barrett, Bryan
Barrett, Craig R
Barry, Patrick
Bartholf, John David
Bartlett, Chris
Baum, Joe
Bauman, Simon
Becin, Christopher Michael
Bedard, Craig
Beerda, Douwe
Bellotte, Brent
Benfanti, Michael Frederick
Bennett, Danyal
Benotsch, Alan
Berg, Henry Guyer
Bergman, Devon Aaron
Berrada, Amin

Bertsch, Kirk
Betancourt, Leopoldo
Beyer, Richard William
Bfaller Rd LLC
Bi, Mariam
Biig LLC
Biscontine, Stephen C
Bits of Sunshine LLC
BJ Investment Holdings, LLC
Blackthorne, Jordan
Block, Michael Henry
Blum, Hugo
Bnktothefuture
Boari, Francesco
Bofilis, Dimosthenis
Bohnett, David Charles
Bolger, Marilyn
Bongiorno, John
Boroff, Dustin Charles
Bos, Stephen Richard
Boskovski , Nikola
Boskovski, Nikola
Bosman, Andre
Botlani Esfahani, Rana
Bourell, Roy
Bowman, Eric Lee
Bradbury Jr, Josh Douglas
Braibant, Olivier
Brechtel, Marques
Bressler, David Jason
Bresson, Laurent
Brian T. Slater Revocable Living Trust
Brida, Anthony
Brigham, Gerrad William
Bright, Nicolas John
BROAD REACH CONSULTING LLC
Brooks, Gary
Broytman, Meyer M
Bru Textiles NV
Brue, Chad
Brunner, Hannes Oskar
Bslater Ddo LLC
Bugeja, Paul

Buono, Ian
Burkgren, Eric Alan
Butendieck , Ronald
Butryn, David
Bveeder Rd LLC
Byrd, Jeffery L
Byrd, William Michael
Byrne, Michael S
Caceres, Santos
Cadwell, Charles
Caj Krogh Holding Aps
Campos, John JR
Cannon, Andrew
Caraballo, Christopher Richard
Carmonatoscano, Rafael
Carolyn Vincent Superannuation Fund
Carouille, Irénée
Carroz, Martial
Carter, Luke Armstrong
Carter, Micah
Carter, William
Cartmell, Brian
Casal, Gerardo De La Caridad
Castillo, Ryan
Cech, Seikan
Celeste, Beth
Cetin, Edward
Chambless, Jill
Champigny, Edward William
Chan, Channing
Chang, Christopher Bonyen
Chang, Kai
Chang, Rickie
Chen, Yihong
Chen, Yiyue
Cheng, Anthony
Cheng, Kwok Yuk
Chester Church Buckenmaier 3rd
Chetaud, Louis
Chetchotisak, Chot
Chi, Sang Keun
Chiapuris , Paul Neil
Chin, Jason

Chiu, James Lee
Chiu, Yee Lai
Choi, Linda Yi
Choi, Luke Kyung Goo
Christensen, Chad R
Christiansen, Robert Nathan
Chu, Cindy
Chu, Pui Sum
Chulamorkodt, Natakorn
Chung, Ting Kong Terence
Church, Legacy City
Chvaleb, Jirka
Cipolloni, Mark J
Claessens, Cris
Clark, Nicholas
Clark, Scott
Coache, Philippe
Cochran, Peter Mckinney
Coffey, Matthew
Cohen Pavon , Roni
Coin Meester B.V.
Coinmerce BV
Cole, John
Cole, Joshua
Coleman, Rasan A
Collins, Cade Alexander Walker
Collins, Nic
Conklin, Jennifer Walter
Conlin, Jon Collins
Connolly, Thomas Joseph
Cook, Daniel
Corp, Prasine
Corporation, Stelling
Costa, John
Côte, Damien
Courtney, Tod Andrew
Coward, Martin John
Cowen, Clint
Crab, Marijke
Cromack, Brendan
Crosby, Daniel Lee
Croucher, Paul
Cruz, Edmond Harada

Cruz, Joshua Boda
Crypto10 SP -Segregated
Portfolio of Invictus Capital Financial
Technologies SPC
Cumenal, Pierre
Cura, Nicolas
Curran, Ryan
CustÃ³dio, JoÃ£o
Dailey, Jonathan
Damp, Steven Charles
Dan, Claudia
Dan, Flaviu
Dancs, Douglas
Dang, Phuoc Trung
Danz, James William
Darby, Thomas
Darschewski , Kenneth Edward
Davey, Joseph
Davis, Otis
Davison, Daniel Carson
Decamp, Ryan Alan
Deferred 1031 Exchange, LLC
Dekker, Barbara
Dekker, Carlos C
Delargy, Colin C
Deleon, Michael A
Demirtas, Ali
Deshotels, Kerry L
Dezfuli-Arjomandi, Arman Ahmad
DGL INVESTMENTS LLC
Dhamani, Khairunnisa
Dhillon, Jagatjit
Dhiraj, Mandeep
Difiore , Thomas Albert
DiFiore ASA Irrevocable GST Trust
Difiore TSA Irrevocable GST Trust
Dipaolo, William Richard
Dixon, James
Dixon, Simon
Dobrajc, Rok
Donaldson, Troy
Donnelly, Stephen
Donofrio, John

Downing, Marcus
Downs, Bradley James
Drake, Cem Danial
Druk Holding & Investments Limited –
Druk Project Fund
DSCA44 LLC
Duffy, Jamie
Dum, Joseph
Dunnett, Darren
Duprex, Jeffrey Paul
Dzaran, John Peter
Ecko, Marc
Edgar, David
Egnet, Eric
Eigenberg-Gordon, Marlee
El Achkar, David
Eller, Phillip Brian
Ellington, Brian
Elshafei, Ashraf
Elwell, Daniel Robert
Eng Chuan, Liew
Engelin, Peter
Eriks, Dennis
Etzold , Derrick Wayne
Fagan, Peter
Fang, Hsin Jan Sean
Farley, John U
Farnsworth, Darren Scott
Farpella, Kevin Ray
Farr, Nicholas
Fay, Christopher Derrick
Feintisch, Adam Michael
Fertik, Michael Benjamin Selkove
Finkle, James
Finley, Patrick Westall
Fisher, John
Fite, Jacob Benjamin
FL3XX Gmbh
Fletcher, Brett
FLOATZEN D.O.O.
Ford, Robert
Forlini, Yoann
Four Thirteen LLC

Foy, Aixa
Frangioni, Pierre
Fraser, Daniel
Freedman, Paul
Fuller, Christopher Wayne
Futuris Capital Inc
Galindo, Cesar
Gallagher, Rebecca
Gallardo, Jorge
Gamez, Arturo Rafael
Garner, Phillip Wayne Jr
Gaston, Paul
Gatt, Raymond
Gauch, Roger
Gavrilovic, Nikola
Gayle, Patrick C
Genç, Raci
Geoghegan, Alexei
Gerbán, Dániel Jenó
Gettner, Mark
Ghiselli, Antonio
Gi, Richard
Giardiello, Bradley Edwin
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Giese, Dale
Giese, Jeannette
Giesselman, Troy
Gilmer, George Hudson
Giorgianni, Massimo
Girod, John
Glensgard, Dan
Global Regency Limited
Goh, Jian Kai
Golcovs, Aleksandrs
Goldsmith, Mary E
Gollapudi, Shilpa Kamala
Gololicic, Gregor
Gonella, Damien
Gonzales, Carlos
Graham, Steven Neil
Gray, Jill Marie
Group, K1 Financial
GuljaÅi, JanoÅi

H Trussell Investments PTY LTD
Haidukewych, George
Haijen, Peter
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Hamilton, John
Hamilton, Nathan
Hammell, Robert Howard
Hammond III, Edward Hopkins
Hanchett, Dolores
Hannagan, Cory
Hansen, Frederik
Hardy, Marie
Hargrove, Kathy
Haro Avila, Hector Manuel
Harper, Lisa
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Hart, Dan
Hartley, James
Hawley, John Follen
Hayes, Michael
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He, Yunzheng
Heads, Michael Anthony
Heavenly Scent Professionals LLC
Hecht, Amara
Hedin, Daniel
Helfrich, Charles
Hennuyer, Fabien
Heo, Jae Yong
Herring, Stephen Ashley
Hewes, Joshua
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Hogan, Andrew

Hollingshead, Thomas Leon
Holmes, Lewis Robert
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Holt, Jonathon James
Holt, Travon
Holzhauer, Kyle Michael
HOME 007 LLC
Horejsi, Adam
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Hou, Chengyu
House, Emanuel
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InfoObjects Inc
Invictus Capital Financial Technologies SPC
Isaias, Estefano Emilio
Izzo, Daniele
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Jacobs, Chloe Merithe
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Jellestad Capital S.A. SPF
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Jones, Roger Lee
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Juiris, Peter Casimir
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KCA Holdings, LP
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Khattiya, Lany
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Kim, Eliot
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Kim, Miae
Kim, Peter
Kim, Sungyoun
King, Christopher Scott
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Kirsanov, Dimitry
Kjellin, Erik
Koala 1 LLC
KOALA 2 LLC
KOALA3 LLC
Kochalka, James
Kogan, Dmitriy

Kohan, Emil James	Lim, Jane
Kohji, Hirokado	Lim, Jong
Kohn, Lawrence H	Lin, David
Komarovskiy, Valentin	Linevskiy, Anton
Kompaso Pty Ltd	Linkhorst, Martin
Kordomenos, James Nick	Linton, Robert Brian
Kouzbari, Munear	Liu, Clark Haito
Koyama, Osamu	Liu, Juqiang
Kpham Rd LLC	Liu, Nanxi Nanqian
Krampf, Oleg	Llewellyn, Isaac
Krener, Olivier	Loc Truyen Van
Krienke, Gerri	Loh, Yuen Heng
Kryuchkov, Ivan	Lohmann, Michael Andrew
Ku, Yuehsu	Low, Ban Chai
Kuijper, Ronald	Lucraft, Peter
Kuipers, Jonathan Andrew	Ludwig, Gerald
Kumar, Tarun	Luk, Yoshihiro
Kutty, Madhu Kumaran	Luo, Edward
Labenek, Andrew	Luo, Jin
Lablanc , Brian	Luo, Robert
Lacey, Peter	Luo, Xiangdong
Lai, Christopher	Ly., Eric
Lakeside Oral & Facial Surgery Institute, LLC	Lylloff, Sander
Lamplough, Howard	Lynce, Gary Joseph
Landskov, Gregg Raymond	M4-Tse Inc
Langslet, Robert	Macaluso, Sean A
Laski, Ludwik	Mackler, Bradley
Laubjerg, Asker	Mahehsuari, Bhavna
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Lee, Eunice Jungmin	Mahoney, Justin Michael
Lee, Keagan Hyunchul	Main, Geoffrey
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Lee, Yun Chin	Mandap, Stephen
Lehrfeld, Joseph S	Manea, Mircea
Leister, Thomas A	Mann, Jeffrey Brent
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Lewis Davies, Ryan Wynn	Marciniec, Andrzej
Lewis, Howard	Marina Point Investments LLC
Li, Yifan	Marinho, Fréderrick
Liao, Guoping	Market, Sheeld
Libertad Group LLC	Marlow, Daniel C
Liljenquist, Brandon	Marroquin, Eric

Martin, Jesse
Martin, Patrick
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Martinez, Lucas
Mason, Jeremy
Mastrokoukos, George
MASTROPIERI, BENGI
Mathews, William
Matsumoto, Reid
Matsumura, Fumihiko
Matthews, Andrew
Matthews, Lee
Mattina, Christopher W
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McCarty, John Edward
McClintock, Michael
McCollor, John
McCommons , Jeremiah Curtis
McDaniel, Paul
McDonald, Pat
McElveen, Michael
McFarland, Heidi
McGarry, Brian Thomas
McGurk, Jamie
MCINTYRE, DEVERICK
McKenney, Scott Herbert
McKeon, Brian Joseph
Mclean, Stuart
McMullen, Brian
McNeil, James W
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Medeiros, Pablo
Meehan, Kristine M
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Mellema, Kamiel
Mendes De Carvalho, Junior Joao
Mercola, Joseph Michael
Mercuri, Tom
Meridian Crypto Trust
Messall, Patrick
Meyer, Marvin
Mghari, Rachid
MHT Super Pty Ltd

Michaels, Alexander
Mick, Christopher
Milbert, Chris
Mildbrandt, Mark
Miller Jr, Samuel Garfield
Mindell, David Paul
Miroshnyk, Valentyn
Mirpuri, Dinesh
Misra, Upmanyu
Mohamed Naser Baslaib, Mohamed Ali
Mohan, Arun
Mohr, Lance Randall
Molly Spendthrift Trust
Montford, Harold Kevin
Moon, Wang Sik
Moore, Daniel
Moran, Jeffrey
Moser, Christopher M
Most, Robert
Moure, Brian Campbell
Moutawakkil, Khalil
Mowry, Michael Shane
Mr. Lock Inc
Mukhtar, Saeed
Munro, Ian
Murphy, Thomas Patrick Jr
Muschinski, Eric
Musumeci, Antonio
MWR Investments Ltd
Narang, Shantanu
Neiman, Gary
Neiman, Jason
Neptune Digital Asset
Nervo, Miriam
Neste, Bradley
Ngo, David
Nguyen, Nam
Nguyen, Phuc
Nguyen, Phuong
Nicol, Ronald
Novatzky, Benjamin D
Nung, Warren
Ochisor, Nicolae

Odonoghue, Kieran Terence
Ogletree, Brian
Olumide, Adedayo
Orsinger, Drew Francis
Ortega Arteaga, Daniel
Ortiz, George Emmanuel J
Osborn, Janine
Oso, Kay
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Ou, Amon
Owen, Jason Bruce
Owens, Shane
Padalytsya, Daryna
Pae, Mitchell Chon
Pagnanelli, Christopher Joseph
Pagnanelli, Victor Carl
Paholak , Thomas Daniel
Pajeda, Nerijus
Pak, Juno Kol
Palm, Travis John
Palmero, Claude
Papadakis, Elizabeth
Papadakis, Georgios
Pappas, Alex
Pappas, Eugenia
Paraboschi, Gabriele
Paris Castle IV LLC
Park, Seong
Parsons, Aron William
Patel, Mitesh
Patel, Shilla Natvarbhai
Patel, Shital Kantilal
Patil, Abhitabh Aneel
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Pearson, Andrew John
Perez, Julio
Perry, Brett Alan
Peterson, Stephen Paul
Pham, Khai Trinh
Pham, Sophia
Phan, Long
Phonamenon Management Group LLC

Picinic, Nicholas
Pick, Thomas
Pierce, James
Pierson, Justin T
Pinto, Matthew
Pitta, Celso
Piura, Luis
Plutus21 Blockchain Opportunities I,
SP of Plutus21 Global, SPC
Plutus21 Blockchain Opportunities II
SP of Plutus21 Global, SPC
Plutus21 Blockchain Yield I,
S.P. of Plutus21 Global, SPC
Point LLC
Pomeranz, Alex Aaron
Pototschnik, Andrew Alexander
Potts, Shaun
Prabhu, Chetan
Pratt, Folarin
Premoli, Alessandro
Profax Super Pty Ltd
Profluent Trading Inc.
Pronker, Anna
Pundisto, Lalana
Pusnei, Alexandru
Quick, Tyson Lynn
Quinlan, Thomas
Quinn, Christopher Michael
Qureshi, Ashar
Radeckas, Domantas
Rainthorpe, Robert
Raj, Rafael
Rakim, Kenneth
Ramsey, Roy
Ranchod , Pravin
Randel Brown Crypto Ventures, LLC
Rasmussen, Adam
Rathna Yake, Samira Sandaruwan
Reid, Robert W
Reiss, Andrew Wesley
Reitz, Spencer McDowell
Reph, Ryan Don
RHMP Properties Inc
Rianova Limited

Richardson, Eric
Rieu, Guillem
Ritholz, Susan K
Ritter, Dale
Ritter, David
Ritter, Linda J
Ritter, Paul
Robert, Alexander
Robert, Joseph Murdoch
Robinson, Andrew Douglas
Rodman, Kaori
Rojas, Roberto R
Roness, Philip Andrew
Ronning, Donald
Rooney, Alan
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Roos, Evert Christian
Rueca, Jaydee Crissare Racho
Rusanescu, Vlad
Russell, Jr, Frank Charles
Ruszkay, Andrew Conard
Ryan, Robert
S V Kandiah, Sivam
Sabariaga, Jethro
Sabba, Isaac
Saenz, Jesus Armando
Saker, Douglas
Salera, Manuel
Samaha, Georges Farah
Samian, Mohammed
Sandrana, Naidu Appalaswamy
Sarwar, Shahzad
Savich, Tatjana Tina
Sayer, Carey
Scalar Investments Corp.
Schallmann, Justin
Schardt, Natalie
Schauder, Marco
Schenk, Rolf
Schile, Clay Jeremiah
Schmid, Alan
Schramm, Ryan Kristian
Schroeder, Jesse

Seldes, Richard
Seneca, Michael James
Sepp, Todd Edward
Sese, LLC
Sevastopoulos, Haralambous
Sevastopoulos, Konstantinos
Shar, Stephen Phillip
Sheehan, Todd Michael
Shekhter , Dina
Shepherd, Lloyd Thomas
Shriver, Damien Jay
Sidibe, Aissata
Sigle, Manfred
Simard, René-Marc
Simonsen, Robert
Simov, Svetoslav
Singh, Balbahadur
Sirjoo, Jitindra Wayne
Siwik, Robert
Skrocki , James A
Slater, Brian Thomas
Slater, Glen Brian
Sleeper Hill Investments LLC
Sleeper, Richard Daniel
Sleeping1 LLC
Smith, Bob
Smith, Daniel W
Smith, David Silva
Smith, Nelson Courtney
Smith, Ralph
Snowman, Michael J
Solyom, Andrew
Sommer, Michael
Sondhi, Tarun
Souders, Jack Traves
Soulier, Matthew Frost
Southgate Superannuation Pty Ltd
Spain, Betty J
Spain, Court W
Speterson Rd LLC
Spriggs, Leeton
Sprinkle, David
Srisaikhram, Palita

Stapleton, Paul
Stefanski, John
Steger, Reinhold
Stein, Jason
Steinberg, Michael
Steinborn, Steven Harold
Stephenson, Cecil
Stevens, Ashleigh
Stevens, Daron Robert
Stevenson, Nicholas
Stewart, Russell Garth
Stjohn, Sean
Stock , Jr., Darrell Lee
Stolle, Diane
Stringer, Douglas Ross
Strobilus LLC
Sublett, Sandra
Suckno, Keith Michael
Summers, Adam Neal
Sun, Siqui
Suskind, Joseph
Sutedjo, Juwono
Sutfin, Miller
Sutton, Richard
Sutton, Sebastian
Sweeney, David
Swyftx Pty Ltd
Sypniewski, Christian
Taiaaroa, Keri David
Taibi, Charlie
Tall Tree Consulting LLC
Tan, Richard
Tan, Yan
Tanaka, Colleen Takeko
Tanner, Delbert Hodges
Tap Root, LP
Thayer, Craig William
The Anna Pistey Family Trust
The CAEN Group LLC
The Kevin Batteh Trust
The KNL Family Trust
The MSL Family Trust
Thomann, Michael John

THOMAS DIFIORE CHILDRENS GST
INVESTMENT IRRV TR

Thomas, Michael Anthony
Thornton, William Arthur
Tincher, Steven Jess
Tirupattur Narayanan, Swathi Lakshmi
Tobias, Scott Jeffrey
Trahan, Ryan Michael
Tran, Anhminh Le
Transparencys LLC
Trebtow, Jens
Tremann, Christopher Ernest
Trucksess, Cory
Trundy, Cory Lane
Truschel, Sante Kundermawan Arien
Trussell, Mark
Tsai, Jonathan P
Tsang, Kwan Ming
Tsang, Wai Nam
Tsonis, Con
Tuganov, Ignat
Turpin, James Phillip
Turtle, Ryan Michael
Tychalski, George
Tyler, Craig Edward
Ubuntu Love Pty Ltd
Ughetta, Mark Richard
Ulrey, Renard
Untermeyer, Ricky
Uppheim, Kristoffer
Urata-Thompson, Harumi
Ustyenko, Vadym
Valdes, Stephen
Valenzuela, Daniel Anthony
Valkenberg, Renaud
Van De Weerd, Eugene
Vance, Shawn Dylan
Vanhooose , Derek Paul
Vault12, Inc
Vegancuts Inc.
Vendrow, Vlad
Venema, Wim
Verheyen, Kenneth

Vetsch, Richard
Vidmar, Ziga
Villinger, Christopher
Vincent, Carolyn Margaret
Vivar, Emmanuel
Vivas, Rafael
Vozzo, Mark Joseph
Wade, Ryan Kenneth
Wagner, Thomas Nichols
Walbeer Singh, Balwinder Singh
Walcott, Robert
Walker, Raphael
Walkey, Thomas
Wang, Feiting
Wang, Yidi
Wangler, Mason Christian
Watkins, Matthew
Wator, Wojciech
Weimert, Bradley Thomas
Weiss, Allen Robert
Weiss, Christoph
Welby, Caitlin
Wells, Jason
Wendling, Vincent
West, Darren
Westhof, Tonia
Wexler, Kevin Jay
Wheless, Daniel
White, Brendan Battaglia
White, David
Whittlinger, Ryan
Wielzen, Fons
Wierman, Duncan Craig
Wierzbowski, Radoslaw Lech
Wilcox, Waylon J
Williams II, Robert
Williams, Brendan
Williams, Charles
Williams, Charles W.
Williams, Paul
Williamson, Hiram
Wiseman, Timothy
Witkin, Daniel

Wolf, Cody Lee
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Woltzenlogel Paleo, Bruno
Wong, Eric Flores
Wong, Jason
Woo, Ken
Woodward, Laurie
Woolsey, Jonathan
Wright, Christopher
Wright, Timothy
Wu, Xinhan
Xiao, Ling
Yang, Yen-Huoy
Yao, Mark
Yarwood, Darren G
Yates-Walker, Josh Oisin
Yeung, Tak H
Yoon , Tera Sahyun
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Young, John Martin
Young, Rudolph Paul
Young, Timothy Shannon
Younts, David
YU, BYUNG DEOK
Yu, Jenny
Zaharieva, Katerina
Zahra, Carmelo
Zarchi, Meir
Zhang, Kevin
Zhang, Qinghua
Zhang, Xi
Zhao, Tianqi
Zhong, Jimmy
Zhou, William
Ziglu Limited
Zijlstra, Fayce
Zimmermann, Oliver
Zipmex Asia Pte Ltd.
Zwick , Matthew James
Zygas, Viktoras

Significant Equity Holders

Craig Barrett

Taxing Authority/Governmental/Regulatory Agencies

Alaska Division of Banking & Securities
Arkansas Securities Department
Autorite Des Marches Financiers (AMF) -
Canadian Securities Administrators
California Department of Financial Protection
and Innovation
Commodity Futures Trading Commission
Commonwealth of Massachusetts Office of The
Attorney General
Commonwealth of Massachusetts Securities
Division
District of Columbia Department of Insurance,
Securities and Banking
Financial and Consumer Affairs Authority
Financial Conduct Authority
Georgia Office of Secretary of State Securities &
Charities Division
Gibraltar Financial Services Commission
Hawaii Department of Commerce and Consumer
Affairs
Illinois Securities Department
Minnesota Attorney General Office
Minnesota Department of Commerce
Mississippi Secretary of State Office
New Hampshire Bureau of Securities Regulation
New Jersey Office of The Attorney General
North Carolina Department of The Secretary of
State
Office of The Attorney General of Missouri
Office of The Montana State Auditor
Office The Attorney General of West Virginia
Pennsylvania Bureau of Securities Compliance
and Examinations
Pennsylvania Department of Banking and
Securities
South Carolina Office of The Attorney General
South Dakota Division of Insurance Securities
Regulation
State of California Department of Justice Public
Inquiry Unit
State of Idaho Department of Finance
State of New York Office of The Attorney
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State of Oklahoma Department of Securities

Tennessee Department of Commerce and
Insurance Financial Services Investigation Unit

The Ontario Securities Commission (The OSC)
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M-III Partners, LLC
Perella Weinberg Partners

Vendors

A. Kfir holdings
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Adams, Jeffrey
Advogados, Almeida
Ai Fiori
Altsholer benefits
Anat Raziel
Andreou, Foteini
Andromeda
Anna Pitzman
Arce, John
Ascential Events (Europe) Limited
Asha Gabai

Asher Harel
Asher Hersgkowitz
Auger, Matthew
Avishar
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Avner Mor
Avraham, Daniel
Bari Catz
Becerril, Jose Maria Caballero
Begg, Yusuf
Bernard Kulysz
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Bradley, Marc
Braun, David
Brown, Charlotte
Brown, Oliver John
Burns, Matthew
BuyMe
Callaghan, Simon
Castillo, Diana
Cellcom
Central Park
Chamber of Commerce Tel Aviv
Chan, Calvin
Chang, Yung-Tang
Charalambous, Alexia
Charmant, Audrey
Ching, Lam Wai
Christodoulou, Antonis
Christodoulou, Christodoulos
Christou, Renos
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Coleman, Bradley K
Costica, Tudor
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Cyberforce Global Limited
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Decode
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Dor-aviv.
Dreifuss, Itai
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Eede, Jelle Van den
Eitan Shopen
EMET
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Enkur, Gokhan
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Florist, Lovin
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Goodstein, Nicole
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Graham, Wendy
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Grozdanic, Jovana
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Guarano, Gabriele
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Herman systems
Hobson, James Jonathan
Holley Nethercote Pty Ltd.
Hot Mobile
Howden Insurance Brokers Limited
HR Marketing
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Invoice Maven
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Ioannou, George
Israeli Innovation Authority
Issaschar brothers
Jack Villacis
Jansone, Kerija
Jobinfo
Jumbo stock
Kasafot Magen
Kazaka, Krista
Kerr, Bryan
KINOLIFE LLC
Knight, Derek
Kokoni, Eirini
Koutra, Athos
Kozlowska, Kasandra
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Nespresso
Nethercote, Holley
Niki-nikayon
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Noam Rozenhal
Offord, Scott
Ogilvy, David
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Paneva, Violina
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Patchen, Aaron
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Rhind, Ryan

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Russell, Jacob
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Seese, Dylan
Setovich, Javier
SFDC Ireland Limited
Shani solutions
Sharma, Bharti
Shekel Ofek
Sherfi Yehuda, construction
Shimrit
Shitov, Alexey
Shkedi, Jonathan
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Silva, Karl Da
Silverman, Tyler
Smith, Winston Royce
Softsale
Solomon, Levi
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Sopracasa, Erik
Sponja cleaning
Sposato, Dalila
Stot and May
Superpharm
Switchup
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TDSD Ltd.
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The Block Crypto
Theocharous, George
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Timeclock 365
Tinoco, Diana
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Tore, Alex
Turley, Andrew

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Value financial services
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Wang, Yuanbo
Wingerden, Gerrit Van
Wlosek, Ewa
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Caroline Warren
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CMS Cameron McKenna Nabarro Olswang LLP
Cohen-Pavon, Roni
Cornell, Shara
Covario AG
Finnegan, Henderson, Farabow, Garrett &
Dunner, LLP
Gannone, James
Glenn, Martin
Harrington, William K.
Higgins, Benjamin J.
ICB Solutions
Joseph, Nadkarni
Mark Robinson

Masumoto, Brian S.
Mendoza, Ercilia A.
Moroney, Mary V.
Morrissey, Richard C.
Ogunleye, Alaba
Riffkin, Linda
Rodriguez, Ilusion
Schwartz, Andrea B.
Schwartzberg, Paul K.

Scott, Shannon
Sharp, Sylvester
Tiantian, Tara
Uría Menéndez Abogados, S.L.P
Velez-Rivera, Andy
Vescovacci, Madeleine
Wells, Annie
Zipes, Greg M.

Schedule 2

[illegible]

[illegible]

Additional Potential Party In Interest	Relationship to Debtors
[Confidential]	Potential Bidding Party
[Confidential]	Potential Bidding Party

Schedule 3

Additional Potential Party In Interest	Relationship to Debtors
Autorite Des Marches Financiers (AMF) – Canadian Securities Administrators	Taxing Authority/Governmental/Regulatory Agencies
Cadwalader Wickersham & Taft	Counsel to Former Executives
[Confidential]	Potential Bidding Party
[Confidential]	Potential Bidding Party
McDermott Will & Emery LLP	Notice of Appearance / Pro Hac Vice
Sullivan & Cromwell LLP	Notice of Appearance / Pro Hac Vice
The Ontario Securities Commission	Taxing Authority/Governmental/Regulatory Agencies
Weil, Gotshal & Manges LLP	Notice of Appearance / Pro Hac Vice

Exhibit A

[Filed Under Seal]

Exhibit B

[Filed Under Seal]